Board Minutes Tuesday September 2, 2014

On Thursday August 28th, the Board met with members of the University of Iowa faculty and graduate students, affected department heads, and city of Decorah officials; to discuss and tour areas of the County that will be subjects of the Iowa Sustainable Communities research. No actions were taken.

On Tuesday September 2, 2014 the Board met as per adjournment with all members present.

Lee Bjerke, county Engineer, met with the Board to discuss road matters.

Moved by Karlsbroten and seconded by Kuhn to enter into contract with Holland Construction for culvert replacement project BLO 215-6; and Skyline Construction for culvert replacement project BLO 115-6. Motion carried unanimously.

Kenneth Kiesau, resident along 114th Ave., met with the Board to request them to vacate a portion of the right-of-way where his driveway is located, so that he can remove the old road and driveway to construct a new one in a different alignment. The Board will set a public hearing on the vacation.

Faith Hlubek, county VA Administrator, met with the Board to discuss veteran flag holders at graveyards. Because of a much larger demand than prior years she anticipates being over budget on the line item that is used to pay for them, but will cover the additional costs from other lines within her budget.

Joanne Fulsaas, a concerned citizen, met with the Board to discuss Electromagnetic Pulses (EMP's). She discussed the issues both from naturally occurring and weaponized EMP's. Her goal to meet with the Board was to raise their awareness as well as awareness in the community.

Moved by Thompson and seconded by Ashbacher to approve the minutes for the Monday August 25, 2014 meeting. Motion carried unanimously.

The Board met with Steve Belay, assistant county Attorney, to discuss county issues.

Moved by Karlsbroten and seconded by Thompson to close the session to discuss pending litigation (lowa Code 21.5(c)). Motion carried unanimously by roll call vote. A closed session was held. Moved by Kuhn and seconded by Thompson to open the meeting. Motion carried unanimously by roll call vote.

Moved by Kuhn and seconded by Karlsbroten to consent to a six month postponement to the hearing in regards to Deb Keefe's cabins at Chimney Rock Campground. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday September 8, 2014. Motion carried unanimously.

ATTEST		
	Benjamin D Steines	John Logsdon, Chairman
	County Auditor	Board of Supervisors